

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, February 4, 2009 - Tuesday, February 10, 2009**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PS</b>	<b>9:00 - 9:45 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 5</b>	(1) • Supplemental appropriation - MCFRS- \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award (Davidson)	Recommended approval
	(2) • <b>Expedited Bill 33-08</b> , Secondhand Personal Property - Amendments (Drummer)	Worksession; to be continued
	<b>10:45 - 11:45 AM - 7CHR</b>	
	(3) • <b>Bill 35-08</b> , Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)	Worksession; to be continued
<b>PHED/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 5</b>	(1) • Housing First Implementation Plan ( <i>continued</i> ) (McMillan)	Worksession
<b>PHED</b>	<b>3:30 PM - 7CHR</b>	
<b>Feb 5</b>	(1) • Review - Affordable Housing Task Force Report (McMillan)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 9</b>	(1) • Supplemental appropriation - DOT- \$250,000 for Bus Stop Improvements (Orlin)	Recommend approval as amended
	(2) • Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges (Orlin)	Worksession
	(3) • Briefing - Gude Landfill Environmental Monitoring and Mitigation Issues (Levchenko)	Received briefing
<b>ED</b>	<b>9:30 AM - 5CCR</b>	
<b>Feb 9</b>	(1) • Supplemental appropriation - Montgomery - \$507,143 for the Goldenrod Building Renovation (Sherer)	Recommended approval
	(2) • Briefing - Montgomery College student enrollment projections (CS)	Received briefing
	(3) • Overview - Montgomery College CIP issues (Sherer)	Received overview
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 9</b>	(1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (Howard/Romer)	Received briefing
	(2) • OLO Report 2009-8, Department of Economic Development: A Review of Budget and Strategies (Downie/Orlansky/Richards)	Received briefing
<b>MFP</b>	<b>2:00 PM - 5CCR</b>	
<b>Feb 9</b>	(1) • Spending Affordability Guidelines for FY10 Operating Budget (Sherer)	Recommended approval
	(2) • Preliminary review - Cable Television and Communications Plan (Toregas)	Worksession
	(3) • Executive Regulation 35-08, Financial Disclosure; Legislative Branch review (Drummer)	Worksession
	(4) • <b>Bill 1-09</b> , Finance - Spending Disclosure (Drummer)	Worksession

<b>Monday, February 9, 2009</b>		
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (6th floor Council Conference Room) (Foster)	Discussion
<b>Tuesday, February 10, 2009</b>		
	9:00 <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's potential move to the County. (6th Floor Council Conference Room) (Faden/Ferber)	Discussion held in open session
	9:30 <b>TRIBUTE</b> to Councilmember Don Praisner	Held tribute
	10:30 <b>INVOCATION</b> - Imam Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring	Invocation given by Imam Daud Hanif
	10:35 <b>PRESENTATION</b> - Proclamation in recognition of Rabbi Gerry Serotta, recipient of the Raphael Lemkin Human Rights Award by Councilmember Leventhal	Proclamation presented
	10:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes and Legislative Journal: January 12, 22, 26, and 27, 2009	Approved (7y, RB ta)*
	(3) 10:45 <b>CONSENT CALENDAR</b>	Approved (7y, RB ta)*
	B. <b>Introduction</b> - Resolution to amend the FY09 Office of Legislative Oversight Work Program: Addition of FY10 budget-related projects (Orlansky) <i>Action is scheduled for February 24, 2009.</i>	Introduced
	C. <b>Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>Public Hearing is scheduled for 3/10/09 at 1:30 pm.</i>	Introduced
	D. <b>Introduction</b> - <u>Special</u> appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Woodstock Equestrian Center Phase II (Source: Contributions, State Bonds and State Aid) (Michaelson) <i>Public Hearing is scheduled for 3/3/09 at 1:30 pm.</i>	Introduced
<b>16-840</b>	E. <b>Action</b> - Resolution to authorize Advance Taking - Woodfield Road Extended (Orlin) <i>T&amp;E Committee recommends approval.</i>	Adopted

**Tuesday, February 10, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-841</b>	F. <b>Action</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award (Source: Federal Grant) (Davidson) <i>PS Committee recommends approval.</i>	Adopted
<b>16-842</b>	G. <b>Action</b> - Executive Regulation 30-08, Taxicab Rates <i>T&amp;E Committee recommends approval.</i>	Adopted
	A. <b>Introduction/Suspension of Rules/Action</b> - Resolution to schedule Special Election to fill Council vacancy <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i> (Faden)	Removed from consent calendar; introduced; action tabled until 2/12/09.
	<b>10:50 LEGISLATIVE SESSION Day # 6</b>	
	A. Introduction of Bills (3.1) • <b>Expedited Bill 3-09</b> , Local Small Business Reserve Program - Revisions, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 3/3/09 at 1:30 pm.</i>	Introduced
	(3.2) • <b>Expedited Bill 4-09</b> , Development Impact Tax - Deferral, sponsored by the Council President at the request of the County Executive (Faden/Orlin) <i>Public Hearing is scheduled for 3/3/09 at 1:30 pm.</i>	Introduced
	(3.3) • <b>Expedited Bill 5-09</b> , Permit Fees - New Construction - Deferral, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 3/3/09 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	C. Miscellaneous Business:	
<b>16-843</b>	(4) • <b>Action</b> - Resolution to extend expiration date until August 31, 2009 of <b>Bill 19-07</b> , Eating and Drinking Establishments - Nutrition Labeling (Lauer)	Adopted
	<b>10:55 DISTRICT COUNCIL SESSION</b>	
<b>16-844</b>	(5) A. <b>Introduction</b> - Subdivision Regulation Amendment 09-01, Adequate Public Facilities - Validity Period, sponsored by the Council President at the request of the County Executive (Faden/Zyontz) <i>Action - Resolution to establish public hearing for 3/17/09 at 1:30 pm.</i>	Introduced  Adopted

**Tuesday, February 10, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>O-16-34</b>	(6) <b>B. Action</b> - Zoning Text Amendment 08-17, Wheaton Central Business Districts - Boundaries (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted
<b>16-845</b>	(7) 11:00 <b>ACTION</b> - Spending Affordability Guidelines for FY10 Operating Budget (Sherer) <i>MFP Committee recommendations will be available 2/9/09.</i>	Adopted
	(8) 11:30 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is bankruptcy litigation. (6th floor Conference Room) (Faden)	Held closed session
	12:30 <b>RECESS</b> - Brown-Bag Lunch for Councilmembers - Briefing on Neighborhood Safety Net Initiative (6CCR)	Briefing
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 2-09</b> , Property Tax Credit - Renewable Energy - Amendments (Mihill) <i>MFP Committee worksession tentatively scheduled for 2/23/09.</i>	PH held; record open until COB 2/19/09
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$87,345,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Certificates of Participation and Park and Planning Current Revenue) (Michaelson) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 2/13/09
<b>16-846</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$250,000 for Bus Stop Improvements (Source: State Aid) (Orlin) <i>T&amp;E Committee recommendation will be available 2/9/09.</i>	PH held; record closed. Adopted (7y, MK ta)*
	(12) 2:00 <b>FOLLOW-UP DISCUSSION</b> with State, County and Planning Board officials to review the State's plan to mitigate environmental impacts of the Intercounty Connector (ICC) (Orlin)	Discussion
	3:15 <b>ADJOURN</b>	
	(13) 7:30 <b>PUBLIC HEARING</b> - FY10 Capital Budget and amendments to FY09-14 Capital Improvements Program (CIP), and the WSSC's FY10-15 CIP (Orlin)	PH held

\*y=yes; ta=temporarily absent